



State of New Hampshire 2006 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2006

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 04/03/2006

Business ID: 157182

William M. Gardner

Secretary of State

SWAIN BROOK CAMPGROUND, INC.

BEECH HILL RD.

WENTWORTH, NH 03282

ADDRESS OF PRINCIPAL OFFICE:

BEECH HILL RD.

WENTWORTH, NH 03282

REGISTERED AGENT AND OFFICE:

GABRIEL NIZETIC ESQ

66 HIGHLAND ST

PLYMOUTH, NH 03264

ENTITY TYPE: CORPORATION

BUSINESS ID: 157182

STATE OF DOMICILE: NEW HAMPSHIRE

OWN AND MANAGE CAMPGROUND

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.



The new mailing address PO Box 213, Wentworth NH 03282



The new principal office address 229 Beech Hill Rd., Wentworth, NH 03282

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

NAME Joshua Reed Leiter, President

STREET PO Box 213

CITY/STATE/ZIP Wentworth NH 03282

NAME Joshua Reed Leiter, Treasurer

STREET PO Box 213

CITY/STATE/ZIP Wentworth NH 03282

NAME Joshua Reed Leiter, Secretary

STREET PO Box 213

CITY/STATE/ZIP Wentworth NH 03282

NAME

STREET

CITY/STATE/ZIP

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

NAME Joshua Reed Leiter

STREET PO Box 213

CITY/STATE/ZIP Wentworth NH 03282

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

To be signed by an officer, director, or any other person authorized by the board of directors.
I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Quentin Blaine

Please print name and title of signer: Quentin Blaine, Attorney

/Authorized Party

NAME

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

STATE OF NEW HAMPSHIRE

Filing fee: \$15.00
Use black print or type.

Form No. 9
RSA 293-A:5.02 (a) and 15.08 (a)

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF New Hampshire SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the corporation is:
Swain Brook Campground, Inc.

SECOND: The name of its registered agent is recorded as:
Gabriel Nizetic, Esq.

THIRD: The street address, town/city of its registered office is recorded as:
66 Highland Street, Plymouth, NH 03264

FOURTH: The name of its new registered agent is (Note 1):
Quentin Blaine

FIFTH: The street address, town/city of its new registered office is (Note 1):
244 N. Main Street, Concord, NH 03301

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: (Print Name) Quentin Blaine hereby consents to serve as registered agent for this corporation. (Note 2)

Quentin Blaine (Note 2)
Signature of new agent

Dated 3/10/06

Swain Brook Campground, Inc. (Note 3)

By [Signature] (Note 4)

Signature of its President

Joshua Reed Leiter

Print or type name

- Notes:
1. Refer to law on reverse side. (If a post office box is given, the physical location must also be given.)
 2. If a Foreign Corporation, the seventh statement must be completed and signed by new agent or a letter of consent signed by new agent must be submitted with this form.
 3. Exact corporate name of corporation making the statement.
 4. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee with DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord NH 03301-4989.



March 28, 2006

*Heidi J. Barrett-Kitchen

Quentin J. Blaine

**Maria T. Dolder

***Donald F. Hebert

Richard Y. Uchida

Susan D. Gendron
Paralegal

Law Office

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Concord, NH

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New Hampshire Department of State
Annual Reports
P.O. Box 9529
Manchester, NH 03108-9529

RE: Swain Brook Campground, Inc.

Dear Sir/Madam:

I enclose the 2006 Annual Report on behalf of New England Acquisition Corporation, and a check in the amount of \$100.00 to cover the fee for the enclosed.

Please note that there is a change to the Registered Agent and Office of the above-named corporation. I also enclose a copy of the Statement filed with the Secretary of State's Office, on or about March 15, 2006. Kindly mark the corporate records accordingly.

Thank you for your cooperation.

Very truly yours,

Quentin Blaine

QP:mal
Enclosures (2)
c.c. Joshua Reed Leiter